## seal Portland Housing Advisory Commission

Portland Housing Bureau

## sealFriday, March 14, 2014

9:00AM-3:00PM

Northwest Health Foundation, Bamboo Room

221 NW Second Ave, Suite 300

Portland, OR 97209

**Retreat Agenda**

**Friday, March 14, 2014**

**9:00-3:00pm**

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| ***AGENDA TOPIC*** | ***LEAD*** | ***TIME*** |
| **Welcome, Introductions & Warm-Up** | Kate Allen, Facilitator | 9:00-9:25 |
| **Retreat Framing Questions** | Traci | 9:25-9:30 |
| **Equity – Opportunites & Challenges**   * **Internal:HR & Equity Committees**   + **Affirmative Action, Staff, Recruiting, Title VI**   + **PHB & Citywide Equity Committees, staff survey, trainings**   **Q & A/Discussion**   * **Subcontracting**   + **Historical – last year, legal**   + **This year – data & analysis**   + **Program Perspective - NHP, HART & Fair Housing**   **Q & A/Discussion** | Leslie  Jennifer, Paul, Kim  Kate, Tracy Reeve  Leslie, Antoinette  Sally, Andrea, Kim | 9:30-9:50  9:50-10:10  10:10-11:10  11:10-11:30 |
| **Lunch –** Pick a Framing Question and discuss with one person over lunch |  | 11:30-12:00 |
| **Framing Questions - Discussion**   1. Equity Agenda Yr 3 – Accountability   for Outcomes   1. Cost of Housing & Prioritizing Outcomes | Javier & Leslie  Traci, Javier | 12:00-1:45 |
| **Break** |  | 1:45-2:00 |
| **Look Back (Year in Review)**  **Work Plan – 2014**  **Governance**   * **Membership Renewals & Terms** * **Executive Team Appointments** * **New Member Recruitment** | Kate  Traci | 2:00-3:00 |

**Materials for all meetings will be posted on PHB’s website:** [**www.portl**](http://www.portlandonline.com/PHB/PHAC)**andoregon.gov/PHB/PHAC**

**Upcoming Public PHAC meeting: April 1, 2014**

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